

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Special Meeting**  
**July 29, 2008**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

**ROLL CALL**

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR**

Motion:

Agency members Schneider/House to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (8)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of July 1, 2008.

Action: Approved the recommendation.

## **REDEVELOPMENT AGENCY REPORTS**

### **2. Subject: State Of The Art Gallery 2008 (11)**

Recommendation: That the Redevelopment Agency Board receive a presentation from the State of the Art Curatorial Committee regarding the proposed art to be included in the 2008 State of the Art Gallery Exhibition.

#### **Documents:**

July 29, 2008, report from the Deputy Director.

#### **Speakers:**

- Staff: Community Development Administrative Services Manager Michele DeCant.
- Santa Barbara County Arts Commission: Executive Director Ginny Brush, Visual Arts Coordinator Rita Ferri.
- Member of the Public: Kenneth Loch.

#### **Discussion:**

Staff of the County Arts Commission made a presentation regarding the ongoing development of the State of the Art Gallery and gave information about the artists and pieces to be included in the 2008 Gallery.

## **ADJOURNMENT**

Chair Blum adjourned the meeting at 7:07 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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MARTY BLUM  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK